

STATE OF TEXAS *
COUNTY OF HENDERSON *
CITY OF GUN BARREL CITY *

The City Council of the City of Gun Barrel City met in a regular meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, June 28, 2016 at 6:30 p.m.

Mayor Braswell called the meeting to order at 6:30 p.m. and gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

- [Mayor - Jim Braswell: Present](#)
- [Council Member - Linda Rankin: Present](#)
- [Council Member - Anne Mullins: Present](#)
- [Council Member - David Skains: Present](#)
- [Council Member - Ron Wyrick: Present](#)
- [Council Member - Rob Rea: Present](#)

Citizen Presentations: (Limited to 3 Minutes)

Steven Schiff, on behalf of the EDC, welcomed Bret Bauer as the new City Manager. He gave the Council an update on Dawn Yarbrough’s status as a result of the motorcycle accident she had been in. It was still undetermined when she would be returning to work. Latoya Mathis would fill in during her absence. Schiff invited the Council and the City Manager to the opening of the skate park on July 8th at noon.

ITEM # 1: Consent Agenda: All matters listed under ‘Consent Agenda’ are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. Consider approving the **minutes** of the **May 17, 2016** Council meeting and the following **May** reports:

- Financial – Budget vs. Actual Expenses – Year to Date (**April & May**)
- Municipal Court – traffic and non-traffic court activity
- Police Department – number of cases filed and cleared
- Dispatch Report – calls for service
- Animal Control – number of complaints, impoundments and citations
- Fire Department/Fire Marshal – number of incidents, investigations & mutual aid
- Street & Park Department – cost break down of monthly street repairs & park expenses
- Building Official – number of inspections and associated fees
- Code Enforcement – break down of violations
- EDC May 3, 2016 and May 19, 2016 minutes and April 2016 financial reports

- [Council Member - Rob Rea: Motion to approve the Consent Agenda as listed.](#)
- [Council Member - Linda Rankin: 2nd](#)

[Mayor - Jim Braswell: N\A](#)
[Council Member - Linda Rankin: Approve](#)
[Council Member - Anne Mullins: Approve](#)
[Council Member - David Skains: Approve](#)
[Council Member - Ron Wyrick: Approve](#)
[Council Member - Rob Rea: Approve](#)

ITEM # 2: Discuss and/or take action to authorize spending up to \$13,000 from the Reserve Fund to repair the basketball courts. **(Mayor)**

City Manager Bret Bauer suggested the Council hold off on taking action on this item. City staff was in the process of getting in touch with the original contractor that did the project. They would be out within the next week or two to look at the repairs.

[Council Member - Rob Rea: Motion to table Item #2.](#)
[Council Member - Linda Rankin: 2nd](#)
[Mayor - Jim Braswell: N\A](#)
[Council Member - Linda Rankin: Approve](#)
[Council Member - Anne Mullins: Approve](#)
[Council Member - David Skains: Approve](#)
[Council Member - Ron Wyrick: Approve](#)
[Council Member - Rob Rea: Approve](#)

Ron Wyrick would like to address both the basketball courts and the tennis courts. Rob Rea would like City staff to work with the original contractor.

ITEM # 3: Presentation by the Beautification Committee on their Ten on Tuesday program. **(Mayor / Beautification Committee)**
[00:08:53](#)

Barbara Webster introduced Kari Schmidt Community Relations Coordinator for Tarrant County Water District who gave a brief presentation on the Ten on Tuesday program.

ITEM # 4: First reading of Resolution #R-2016-005 regarding an EDC Project regarding a loan agreement between Cesario and Rafaela Saucedo in an amount not to exceed \$60,000. **(Mayor / EDC)**

Mayor Braswell gave the first reading of Resolution #R-2016-005.

ITEM # 5: Discuss and/or take action to approve an expenditure of \$3,150 for the temporary fencing used at the property formally known as Big Chief Landing in conjunction with the boat ramp opening and to ensure that the recently adopted city codes for commercial properties concerning liability are adhered to. **(Mayor / EDC)**
[00:20:51](#)

The Mayor commented that in December 2015, Council had approved a \$60,000 EDC expenditure for the Big Chief project. The EDC had used 54,500. Braswell was asking for the approval of this \$3,150 for temporary fencing which had to be put up to protect the citizens.

Council Member - Rob Rea: Motion to approve an expenditure of \$3,150 for the temporary fencing used at Big Chief Landing in conjunction with the boat ramp opening and concerning liability.

Council Member - Ron Wyrick: 2nd

Mayor - Jim Braswell: N/A

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - David Skains: Approve

Council Member - Ron Wyrick: Approve

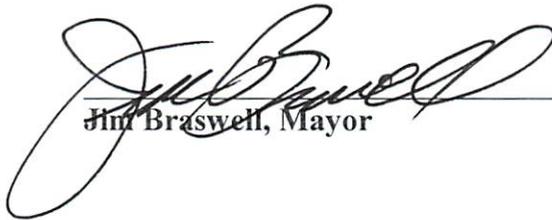
Council Member - Rob Rea: Approve

The meeting adjourned at 6:51 p.m.

Attest:


Christy Eckerman, City Secretary

Approved:


Jim Braswell, Mayor